

***Agenda***  
***Parks, Recreation and Cultural Resources Commission***

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Monday, November 3, 2008  
Milpitas City Hall Committee Room  
455 E. Calaveras Blvd.  
7:00 PM

- I. Call to Order**
- II. Flag Salute**
- III. Roll Call**
- IV. Seating of Alternates**
- V. Approval of Agenda: November 3, 2008**
- VI. Approval of Minutes: October 6, 2008**

**VII. Public Forum**

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

**VIII. Announcements and Correspondence**

- IX. Old Business**  
None.

**IX. New Business:**

**1. Historical Marker Program (Steve Munzel, Commission Chair)**

**Background:** The 2008 PRCRC workplan includes the development of a program for the creation and installation of historical markers at city park sites. Recommendation: Discuss a Parks Historical Marker Program and recommend appropriate action to staff.

**Recommendation:** Discuss Parks Historical Marker program and recommend appropriate action to staff

**XI. Staff Reports**

**XII. Liaison Reports**

1. **City Council - Councilmember Gomez**
2. **Community Advisory Commission – Commissioner Ku**
3. **Senior Advisory Commission – Commissioner Gray**
4. **Planning Commission – Commissioner Mathur**
5. **Youth Advisory Commission - Commissioner Munzel**
6. **Milpitas Historical Society - Commissioner Munzel**
7. **Arts Commission - Commissioner Matau**
8. **Parks & Recreation Foundation - Commissioners Gray and Serena**
9. **Santa Clara County Parks & Recreation – Commissioner Munzel**

**XIII. Future Agenda Items**

- **Park Master Plan Report (TBD)**

**XIV. Adjournment**

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OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the Open Government Subcommittee via the City Attorney's office at

Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035  
E-mail: [mogaz@ci.milpitas.ca.gov](mailto:mogaz@ci.milpitas.ca.gov) / Fax 408/586-3030 / Phone 408/586-3040

*A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's website [www.ci.milpitas.ca.gov](http://www.ci.milpitas.ca.gov) Select Open Government Ordinance under News Features*



